BENJAMIN B. WAGNER United States Attorney JILL THOMAS Assistant U.S. Attorney 501 I Street, Suite 10-100 Sacramento, California 95814 Telephone: (916) 554-2781

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OCT -7 2010



# SEALED

IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF CALIFORNIA

2: 10 - 0 - 437 WB

UNITED STATES OF AMERICA, 11 12 Plaintiff, 13 v. AMADOR ELI ROSALES, aka "Eli Rosales", TONY ROSALES, 15 ALBERT VASQUEZ, 16 ADRIANNA CANO, JONATHAN GONZALEZ, 17 aka "BB", MICHAEL LEONARD LOVATO, 18 aka "Big Mike", DERICK NOBLE, 19 JAMES MURPHY, NICOLE GARCIA, 20 MICHAEL VALENTINO LOVATO, aka "Little Mike", and 21 ANDRE KOVACS, aka "Andy Kovacs", 22

) CR. No.

VIOLATIONS: 21 U.S.C. §§ 846 and 841(a)(1) - Conspiracy to
Distribute and to Possess with the
Intent to Distribute
Methamphetamine; 21 U.S.C. §
841(a)(1) - Distribution of
Methamphetamine (Eleven Counts); 21
U.S.C. § 843(b) - Unlawful Use of a
Communication Facility (Fourteen
Counts); 21 U.S.C. § 853(a) Criminal Forfeiture

Defendants.

#### INDICTMENT

COUNT ONE: [21 U.S.C. §§ 846 and 841(a)(1) - Conspiracy to Distribute and to Possess with the Intent to Distribute Methamphetamine]

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1 The Grand Jury charges: T H A T 2 AMADOR ELI ROSALES, 3 aka "Eli Rosales", TONY ROSALES, ALBERT VASQUEZ, 4 ADRIANNA CANO, 5 JONATHAN GONZALEZ, aka "BB", MICHAEL LEONARD LOVATO, 6 aka "Big Mike", 7 DERICK NOBLE, JAMES MURPHY, 8 NICOLE GARCIA, MICHAEL VALENTINO LOVATO, aka "Little Mike", and 9 ANDRE KOVACS, 10 aka "Andy Kovacs", 11 defendants herein, beginning at a time unknown to the Grand Jury, 12 but no later than in or about December 2008, and continuing 13 thereafter to in or about October 2010, in Sacramento County, 14 State and Eastern District of California, and elsewhere, did knowingly and intentionally conspire with each other and with 15 16 persons known and unknown to the Grand Jury, to distribute and to 17 possess with the intent to distribute at least 50 grams of methamphetamine (actual), a Schedule II controlled substance, in 18 19 violation of Title 21, United States Code, Sections 846 and 841(a)(1). 20 21 COUNT TWO: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine] 22 The Grand Jury further charges: T H A T 23 AMADOR ELI ROSALES, 24 aka "Eli Rosales", and TONY ROSALES, 25 defendants herein, on or about October 8, 2009, in the County of 26 27 Sacramento, State and Eastern District of California, did

knowingly and intentionally distribute at least 5 grams of

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1	methamphetamine (actual), a Schedule II controlled substance, in					
2	violation of Title 21, United States Code, Section 841(a)(1).					
3	COUNT THREE: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]					
4	The Grand Jury further charges: T H A T					
5 6	MICHAEL LEONARD LOVATO, aka "Big Mike",					
7	defendant herein, on or about October 13, 2009, in the County of					
8	Sacramento, State and Eastern District of California, did					
9	knowingly and intentionally distribute approximately one gram of					
10	methamphetamine (actual), a Schedule II controlled substance, in					
11.	violation of Title 21, United States Code, Section 841(a)(1).					
12	COUNT FOUR: [21 U.S.C. § 841(a)(1) - Distribution of					
13	Methamphetamine]					
14	The Grand Jury further charges: T H A T					
15	AMADOR ELI ROSALES, aka "Eli Rosales",					
16	defendant herein, on or about October 14, 2009, in the County of					
17	Sacramento, State and Eastern District of California, did					
18	knowingly and intentionally distribute at least 50 grams of					
19	methamphetamine (actual), a Schedule II controlled substance, in					
20	violation of Title 21, United States Code, Section 841(a)(1).					
21	COUNT FIVE: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]					
22	The Grand Jury further charges: T H A T					
23	MICHAEL LEONARD LOVATO,					
24 25	aka "Big Mike", and MICHAEL VALENTINO LOVATO, aka "Little Mike",					
26	defendants herein, on or about October 16, 2009, in the County of					
27	Sacramento, State and Eastern District of California, did					
28	knowingly and intentionally distribute approximately 1.6 grams of					

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1	methamphetamine (actual), a schedule il controlled substance, in					
2	violation of Title 21, United States Code, Section 841(a)(1).					
3	COUNT SIX: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]					
4	The Grand Jury further charges: T H A T					
5	MICHAEL LEONARD LOVATO,					
6 7	aka "Big Mike", and MICHAEL VALENTINO LOVATO,					
8	aka "Little Mike", defendants herein, on or about November 5, 2009, in the County of					
9	Sacramento, State and Eastern District of California, did					
10	knowingly and intentionally distribute approximately 3.6 grams of					
11	methamphetamine (actual), a Schedule II controlled substance, in					
12	violation of Title 21, United States Code, Section 841(a)(1).					
13	COUNT SEVEN: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]					
14						
15	The Grand Jury further charges: T H A T					
16	AMADOR ELI ROSALES, aka "Eli Rosales", and					
17	DERICK NOBLE,					
18	defendants herein, on or about December 4, 2009, in the County of					
19						
	Sacramento, State and Eastern District of California, did					
20	knowingly and intentionally distribute at least 5 grams of					
21	methamphetamine (actual), a Schedule II controlled substance, in					
22	violation of Title 21, United States Code, Section 841(a)(1).					
23 24	COUNT EIGHT: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]					
25	The Grand Jury further charges: T H A T					
26	AMADOR ELI ROSALES,					
27	aka "Eli Rosales", and ADRIANNA CANO,					
28	defendants herein, on or about December 17, 2009, in the County					

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1 of Sacramento, State and Eastern District of California, did 2 knowingly and intentionally distribute at least 5 grams of methamphetamine (actual), a Schedule II controlled substance, in 3 violation of Title 21, United States Code, Section 841(a)(1). 4 [21 U.S.C. § 841(a)(1) - Distribution of 5 COUNT NINE: Methamphetamine] 6 The Grand Jury further charges: THAT 7 AMADOR ELI ROSALES, 8 aka "Eli Rosales", and ADRIANNA CANO, 9 defendants herein, on or about April 8, 2010, in the County of 10 11 Sacramento, State and Eastern District of California, did 12 knowingly and intentionally distribute at least 5 grams of 13 methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). 14 [21 U.S.C. § 841(a)(1) - Distribution of 15 COUNT TEN: Methamphetamine] 16 17 The Grand Jury further charges: 18 AMADOR ELI ROSALES, 19 aka "Eli Rosales", and JONATHAN GONZALEZ, 20 aka "BB", 21 defendants herein, on or about August 12, 2010, in the County of 22 Sacramento, State and Eastern District of California, did 23 knowingly and intentionally distribute at least 5 grams of 24 methamphetamine (actual), a Schedule II controlled substance, in 25 violation of Title 21, United States Code, Section 841(a)(1). 26 COUNT ELEVEN: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine] 27 28 The Grand Jury further charges: T H A T.

1 2 3	AMADOR ELI ROSALES, aka "Eli Rosales", and JONATHAN GONZALEZ, aka "BB",
4	defendants herein, on or about August 19, 2010, in the County of
5	Sacramento, State and Eastern District of California, did
6	knowingly and intentionally distribute at least 5 grams of
. 7	methamphetamine (actual), a Schedule II controlled substance, in
8	violation of Title 21, United States Code, Section 841(a)(1).
9 10	COUNT TWELVE: [21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine]
11	The Grand Jury further charges: T H A T
12	JAMES MURPHY,
13	defendant herein, on or about September 15, 2010, in the County
14	of Sacramento, State and Eastern District of California, did
15	knowingly and intentionally distribute at least 50 grams of
16	methamphetamine (actual), a Schedule II controlled substance, in
17	violation of Title 21, United States Code, Section 841(a)(1).
18	COUNT THIRTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility
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20	The Grand Jury further charges: T H A T
21	AMADOR ELI ROSALES, aka "Eli Rosales", and
22	TONY ROSALES,
23	defendants herein, at approximately 10:02 p.m., on April 22,
24	2010, in the County of Sacramento, State and Eastern District of
25	California, and elsewhere, did knowingly, intentionally, and
26	unlawfully use a communication facility, specifically, a
27	telephone, to facilitate the commission of the offense of
28	conspiracy to distribute and to possess with the intent to

#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 7 of 18

1 distribute at least 50 grams of methamphetamine (actual), in 2 violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation 3 of Title 21, United States Code, Section 843(b). 4 COUNT FOURTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a 5 Communication Facility] 6 7 The Grand Jury further charges: T H A T 8 AMADOR ELI ROSALES, aka "Eli Rosales", and 9 TONY ROSALES, defendants herein, at approximately 2:01 p.m., on April 25, 2010, 10 in the County of Sacramento, State and Eastern District of 11 12 California, and elsewhere, did knowingly, intentionally, and unlawfully use a communication facility, specifically, a 13 14 telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to 15 16 distribute at least 50 grams of methamphetamine (actual), in 17 violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation 18 of Title 21, United States Code, Section 843(b). 19 COUNT FIFTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a 20 Communication Facility] 21 22 The Grand Jury further charges: 23 AMADOR ELI ROSALES, aka "Eli Rosales", and 24 MICHAEL LEONARD LOVATO, 25 aka "Biq Mike", defendants herein, at approximately 4:21 p.m., on April 26, 2010, 26 in the County of Sacramento, State and Eastern District of 27 California, and elsewhere, did knowingly, intentionally, and 28

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unlawfully use a communication facility, specifically, a 1 telephone, to facilitate the commission of the offense of 2 3 conspiracy to distribute and to possess with the intent to distribute at least 50 grams of methamphetamine (actual), in 4 violation of Title 21, United States Code, Sections 841(a)(1) and 5 6 846, as charged in Count One of this Indictment, all in violation 7 of Title 21, United States Code, Section 843(b). COUNT SIXTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a 8 Communication Facility] 9 10 The Grand Jury further charges: 11 AMADOR ELI ROSALES, aka "Eli Rosales", and 12 ANDRE KOVACS, aka "Andy Kovacs", 13 14 defendants herein, at approximately 7:28 p.m., on May 14, 2010, 15 in the County of Sacramento, State and Eastern District of California, and elsewhere, did knowingly, intentionally, and 16 17 unlawfully use a communication facility, specifically, a 18 telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to 19 20 distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 21 22 846, as charged in Count One of this Indictment, all in violation 23 of Title 21, United States Code, Section 843(b). 24 COUNT SEVENTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility] 25 The Grand Jury further charges: T H A T 26 27 AMADOR ELI ROSALES,

aka "Eli Rosales", and ADRIANNA CANO,

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defendants herein, at approximately 2:09 p.m., on May 19, 2010, 1 in the County of Sacramento, State and Eastern District of 2 California, and elsewhere, did knowingly, intentionally, and 3 unlawfully use a communication facility, specifically, a 4 telephone, to facilitate the commission of the offense of 5 conspiracy to distribute and to possess with the intent to 6 7 distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 8 846, as charged in Count One of this Indictment, all in violation 9 of Title 21, United States Code, Section 843(b). 10 COUNT EIGHTEEN: [21 U.S.C. § 843(b) - Unlawful Use of a 11 Communication Facility] 12 The Grand Jury further charges: 13 AMADOR ELI ROSALES, 14 aka "Eli Rosales", and

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defendants herein, at approximately 10:36 a.m., on May 20, 2010, in the County of Sacramento, State and Eastern District of California, and elsewhere, did knowingly, intentionally, and unlawfully use a communication facility, specifically, a telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b).

ANDRE KOVACS,

aka "Andy Kovacs",

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#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 10 of 18

1 COUNT NINETEEN: [21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility] 2 3 The Grand Jury further charges: T H A T AMADOR ELI ROSALES, 4 aka "Eli Rosales", and 5 ANDRE KOVACS, aka "Andy Kovacs", 6 7 defendants herein, at approximately 10:47 a.m., on May 21, 2010, in the County of Sacramento, State and Eastern District of 8 California, and elsewhere, did knowingly, intentionally, and 9 10 unlawfully use a communication facility, specifically, a telephone, to facilitate the commission of the offense of 11 conspiracy to distribute and to possess with the intent to 12 distribute at least 50 grams of methamphetamine (actual), in 13 violation of Title 21, United States Code, Sections 841(a)(1) and 14 15 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b). 16 COUNT TWENTY: [21 U.S.C. § 843(b) - Unlawful Use of a 17 Communication Facility] 18 The Grand Jury further charges: 19 20 AMADOR ELI ROSALES, aka "Eli Rosales", and 21 ALBERT VASQUEZ, 22 defendants herein, at approximately 9:29 p.m., on May 26, 2010, 23 in the County of Sacramento, State and Eastern District of 24 California, and elsewhere, did knowingly, intentionally, and 25

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unlawfully use a communication facility, specifically, a

telephone, to facilitate the commission of the offense of

conspiracy to distribute and to possess with the intent to

#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 11 of 18

distribute at least 50 grams of methamphetamine (actual), in 1 violation of Title 21, United States Code, Sections 841(a)(1) and 2 846, as charged in Count One of this Indictment, all in violation 3 4 of Title 21, United States Code, Section 843(b). COUNT TWENTY-ONE: [21 U.S.C. § 843(b) - Unlawful Use of a 5 Communication Facility] 6 7 The Grand Jury further charges: T H A T 8 AMADOR ELI ROSALES, 9 aka "Eli Rosales", and ALBERT VASQUEZ, 10 11 defendants herein, at approximately 5:29 p.m., on May 27, 2010, in the County of Sacramento, State and Eastern District of 12 California, and elsewhere, did knowingly, intentionally, and 13 unlawfully use a communication facility, specifically, a 14 15 telephone, to facilitate the commission of the offense of 16 conspiracy to distribute and to possess with the intent to 17 distribute at least 50 grams of methamphetamine (actual), in 18 violation of Title 21, United States Code, Sections 841(a)(1) and 19 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b). 20 COUNT TWENTY-TWO: [21 U.S.C. § 843(b) - Unlawful Use of a 21 Communication Facility] 22 23 The Grand Jury further charges: T H A T 24 AMADOR ELI ROSALES, aka "Eli Rosales", and 25 ALBERT VASQUEZ, defendants herein, at approximately 3:17 p.m., on May 28, 2010, 26 27 in the County of Sacramento, State and Eastern District of

California, and elsewhere, did knowingly, intentionally, and

#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 12 of 18

unlawfully use a communication facility, specifically, a 1 2 telephone, to facilitate the commission of the offense of 3 conspiracy to distribute and to possess with the intent to 4 distribute at least 50 grams of methamphetamine (actual), in 5 violation of Title 21, United States Code, Sections 841(a)(1) and 6 846, as charged in Count One of this Indictment, all in violation 7 of Title 21, United States Code, Section 843(b). 8 COUNT TWENTY-THREE: [21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility] 9 10 The Grand Jury further charges: тнат 11 AMADOR ELI ROSALES, aka "Eli Rosales", and 12 NICOLE GARCIA, 13 defendants herein, at approximately 4:08 p.m., on May 28, 2010, 14 in the County of Sacramento, State and Eastern District of 15 California, and elsewhere, did knowingly, intentionally, and 16 unlawfully use a communication facility, specifically, a 17 telephone, to facilitate the commission of the offense of 18 conspiracy to distribute and to possess with the intent to 19 distribute at least 50 grams of methamphetamine (actual), in 20 violation of Title 21, United States Code, Sections 841(a)(1) and 21 846, as charged in Count One of this Indictment, all in violation 22 of Title 21, United States Code, Section 843(b). COUNT TWENTY-FOUR: [21 U.S.C. § 843(b) - Unlawful Use of a 23 Communication Facility] 24 The Grand Jury further charges: THAT 25 AMADOR ELI ROSALES, 26 aka "Eli Rosales", and NICOLE GARCIA, 27

defendants herein, at approximately 6:46 p.m., on May 28, 2010,

#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 13 of 18

in the County of Sacramento, State and Eastern District of California, and elsewhere, did knowingly, intentionally, and unlawfully use a communication facility, specifically, a telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b).

The Grand Jury further charges: T H A T

AMADOR ELI ROSALES, aka "Eli Rosales", and JONATHAN GONZALEZ, aka "BB",

defendants herein, at approximately 5:57 p.m., on June 1, 2010, in the County of Sacramento, State and Eastern District of California, and elsewhere, did knowingly, intentionally, and unlawfully use a communication facility, specifically, a telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b).

26 COUNT TWENTY-SIX: [21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility]

The Grand Jury further charges: T H A T

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 AMADOR ELI ROSALES, aka "Eli Rosales", and JAMES MURPHY,

defendants herein, at approximately 3:24 p.m., on September 12, 2010, in the County of Sacramento, State and Eastern District of California, and elsewhere, did knowingly, intentionally, and unlawfully use a communication facility, specifically, a telephone, to facilitate the commission of the offense of conspiracy to distribute and to possess with the intent to distribute at least 50 grams of methamphetamine (actual), in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as charged in Count One of this Indictment, all in violation of Title 21, United States Code, Section 843(b).

<u>FORFEITURE ALLEGATION</u>: [21 U.S.C. § 853(a), Fed. R. Cr. P. 32.2 - Criminal Forfeiture]

- 1. Upon conviction of one or more of the offenses alleged in Counts One through Twenty-Six of this Indictment, defendants AMADOR ELI ROSALES, aka "Eli Rosales", TONY ROSALES, ALBERT VASQUEZ, ADRIANNA CANO, JONATHAN GONZALEZ, aka "BB", MICHAEL LEONARD LOVATO, aka "Big Mike", DERICK NOBLE, JAMES MURPHY, NICOLE GARCIA, MICHAEL VALENTINO LOVATO, aka "Little Mike", and ANDRE KOVACS, aka "Andy Kovacs", shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a), the following property:
- a. All right, title and interest in any and all property involved in each offense in violation of 21 U.S.C. §§ 846, 841(a)(1) and 843(b), or conspiracy to commit such offense, for which defendant is convicted, and all property traceable to such property, including the following: all real or personal

#### Case 2:10-cr-00437-WBS Document 1 Filed 10/07/10 Page 15 of 18

property, which constitutes or is derived, directly or indirectly, from proceeds obtained as a result of the commission of the offense; and all property used in any manner or part to commit or to facilitate the commission of these violations.

- b. A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which defendant is convicted.
- 2. If any property subject to forfeiture as a result of the offenses alleged in this Indictment:
- a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with,a third party;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

A TRUE BILL.

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United States Attorney



## Case 2:10-cr-00437-**SEALED PENALTY SUIP**: 10/07/10 Page 16 of 18

AMADOR ELI ROSALES: Counts 1, 2, 4, 7, 8, 9, 10, 11, 13 through 26 and Forfeiture Allegation

TONY ROSALES: Counts 1, 2, 13, 14 and Forfeiture Allegation

ALBERT VASQUEZ: Counts 1, 20, 21, 22 and Forfeiture Allegation

ADRIANNA CANO: Counts 1, 8, 9, 17 and Forfeiture Allegation

JONATHAN GONZALEZ: Counts 1, 10, 11, 25 and Forfeiture Allegation

MICHAEL LEONARD LOVATO: Counts 1, 3, 5, 6, 15 and Forfeiture Allegation

DERICK NOBLE: Counts 1, 7 and Forfeiture Allegation

JAMES MURPHY: Counts 1, 12, 26 and Forfeiture Allegation

NICOLE GARCIA: Counts 1, 23, 24 and Forfeiture Allegation

MICHAEL VALENTINO LOVATO: Counts 1, 5, 6 and Forfeiture Allegation

ANDRE KOVACS: Counts 1, 16, 18, 19 and Forfeiture Allegation

COUNT 1	21 U.S.C. §§ 846 and 841(a)(1) - Conspiracy, Distribute, and to Possess with Intent to Distribute Methamphetamine	PENALTY:	At least 10 years imprisonment, and up to life imprisonment, \$4,000,000 fine, or both At least 5 year TSR
COUNT 2	21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine	PENALTY:	At least 5 years imprisonment, and up to 40 years imprisonment, \$2,000,000 fine, or both At least 4 year TSR
COUNT 3	21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine	PENALTY:	0 to 20 years imprisonment, \$1,000,000 fine, or both At least 3 year TSR
COUNT 4	[21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine	PENALTY:	At least 10 years imprisonment, and up to life imprisonment, \$4,000,000 fine, or both At least 5 year TSR

COUNTS 5 and se 2:10-cr-0.0437: W.B.S. Dosument (1) Filed 10 PEN/APTP. 200 to 20 years					
COUNTS 5 and 6 2.10-0	- Distribution of Methamphetamine	eu T <b>PENALTY</b> .	0 to 20 years imprisonment, \$1,000,000 fine, or both At least 3 year TSR		
COUNT 7 through 11	21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine	PENALTY:	At least 5 years to 40 years imprisonment, \$2,000,000 fine, or both At least 4 year TSR		
COUNT 12	21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine	PENALTY:	At least 10 years imprisonment, and up to life imprisonment, \$4,000,000 fine, or both At least 5 year TSR		
COUNT 13 through 26	[21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility	PENALTY:	At least 0 years to 4 years imprisonment, \$250,000 fine, or both At least 1 year TSR		
Forfeiture Allegation	As stated in the Indictment				
PENALTY ASSESSMENT: \$100.00 special assessment (each count)					

### UNITED STATES DISTRICT COURT

Eastern District of California Criminal Division

#### THE UNITED STATES OF AMERICA

AMADOR ELI ROSALES,
aka "Eli Rosales",
TONY ROSALES,
ALBERT VASQUEZ,
ADRIANNA CANO,
JONATHAN GONZALEZ,
aka "BB",
MICHAEL LEONARD LOVATO,

aka "Big Mike",
DERICK NOBLE,
JAMES MURPHY,
NICOLE GARCIA,
MICHAEL VALENTINO LOVATO,

aka "Little Mike", and
ANDRE KOVACS,
aka "Andy Kovacs"

#### INDICTMENT

VIOLATION(S): 21 U.S.C. § § 846 and 841(a)(1) - Conspiracy to Distribute and to Possess With Intent to Distribute Methamphetamine; 21 U.S.C. § 841(a)(1) - Distribution of Methamphetamine (11 Counts); 21 U.S.C. § 843(b) - Unlawful Use of a Communication Facility (14 Counts); 21 U.S.C. § 853(a) - Criminal Forfeiture

A true bill,	
Foreman.	
Filed in open court thisday	
of	
Glerk.	
NO BAIL WARRANT — all defendants	•
GPO 863 525	